

No. 102407-K

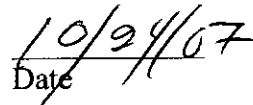
**RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION, A
NEVADA CORPORATION, AUSTIN, TX, FOR PRELIMINARY ENGINEERING
AND PROGRAM MANAGEMENT SERVICES FOR THE SOUTH IH-35
WATER AND WASTEWATER INFRASTRUCTURE IMPROVEMENTS
PROGRAM IN AN AMOUNT NOT TO EXCEED \$3,000,000**

**October 24, 2007
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to negotiate and execute a professional services agreement with **URS CORPORATION, A NEVADA CORPORATION**, Austin, TX, for preliminary engineering and program management services for the South IH-35 Water and Wastewater Infrastructure Improvements Program in an amount not to exceed \$3,000,000.


Mike Warner, Chairman
Water & Wastewater Commission


Date